

Thomas Stone  
Chairman

William L. Vilella, PLS  
Executive Director



Scott Avedisian  
Mayor

**Warwick Sewer Authority**

125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
Voice: (401) 739-4949 • Fax: (401) 739-1414  
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**Board Meeting Agenda**  
September 14, 2006, 5:30 P.M.  
WSA Offices  
125 Arthur W. Devine Boulevard  
Warwick, RI

1. **Call To Order**
2. **Approval of Minutes**
  - a. Approval of minutes from meeting held July 27, 2006.
  - b. Approval of minutes from meeting held August 10, 2006.
3. **Action Items**
  - a. **Amendments to Existing Contracts or New Contracts**
    - i. **Construction**
      1. Contract Z: Warwick Neck Avenue, \$3,151.06.
    - ii. **Engineering Services**
      1. Sewer Capacity Analysis: Task 1 Cowesett Farms  
BETA Group, Inc.: \$4,000.00.
      2. Governor Francis Farms Contract No. 3: Amendment to include hiring commercial driller (low bidder New England Boring) and layout/inspection of borings: Gordon A. Archibald, Inc.: \$38,835.00.
  - b. **Project Moratorium**
  - c. **New Drainlayer License, 2006**

Name	Company	Address
Daniel L. Longley	Longley Construction	1279 Stony Lane, N. Kingstown

**d. Sewer Usage Abatements**

Name	Service Address	Reason	Amount
Giuseppe Illiano	2443 West Shore Road	Not connected to sewer	\$88.37
Margaret Cassidy	76 Country Club Drive	Over-estimated water bill	\$41.64
Robertson Life Estate	207 Oak Tree Avenue	Vacant property	\$33.09
Ed Fisher	120 Abbott Avenue	Over-estimated water bill	\$13.34

- e. Correspondence/Requests for Consideration**
  - i. Ken Wild Subdivision (assessment request)
- f. Assessment Equity Legislation**

**4. Discussion Items**

- a. Financial Review**
- b. Mandatory Sewer Connection Program**
  - i. Monthly Report
  - ii. Request for Deferment Form
  - iii. Transfer of Funds for Financial Assistance Program
- c. Project Update**
  - i. Governor Francis Farms
  - ii. Conimicut West
  - iii. Old Buttonwoods
- d. Back Flow Valve regulation**
- e. R.I.G.L. Ch. 06-369, S-2457 As Amended Notification**
- f. Grinder Pumps**
- g. Chairman's Report**
  - i. Outline of WSA Comprehensive Financial Plan
  - ii. Inclusion of Assessment Equity in Comprehensive Financial Plan
- h. Executive Director's Report**
  - i. Spring Green Corporation

**5. New Business**

**6. Adjournment**

Date: September 12, 2006

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The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at 401-468-4710/TDD/738-2000 in advance of the meeting.

This is your electronic confirmation for the electronic filing of meeting notice for the Warwick Sewer Authority. The meeting notice filed is for the meeting on: September 14, 2006 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: September 12, 2006 10:46:30 am.